PSJ11 CVS Opp Exh 3

PACKET PAGE: 0 *00024197NWH00317NWH004#002804-DAP Doc #: 3008-3 6iled: 12/17/19 2 of 27. PageID #: 442083

07/04/2012 030115

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CVS-MDLT1-000123708

9 *00**เวลารถพิทัยในสัมวักพุทิต ประชาสติ** 204 กา DAP Doc #: 3008-3 รักโละป: 12/17/19 3 of 27. PageID #: 442084 cvs corporation page: 8

ITEM REVIEW REPORT - CONTROL DRUGS - IN 07/03/12 01:36:22

STORE	SOM KEY	ITEM	DESCRIPTI	ON	UPC/NDC	INVOICE NUM	BILL	ORDER QTY	UNIT OF MEASURE	EXTENDED QUANTITY
05670			esponsive				9	9	6.00	54.00
L		BINARY DAY 0 PZSCORE6	TREND ABOVE MONTH 1 RANGE PZSCO	TREND SLOPE 0 RE12RANG	FREQORD6 1	FREQORD12 0 E12MAXRANGE		EORD12 1 ZSCORERANGE	SCORE	
		2.3		1.836		0.000	- 1000	1.702	0.70	
		MTD 54.000	LAG1 12.000		LAG2 0.000	LAG3 27.000		LAG4 36.000	LAG5 0.000	LAG6 30.000
			LAG7 66.000		LAG8 0.000	LAG9 0.000		LAG10 0.000	IAG11 18.000	LAG12 0.000
STORE	SOM KEY		DESCRIPTI		UPC/NDC	INVOICENUM	BILL	ORDER QTY	UNIT OF MEASURE	EXTENDED QUANTITY
06722		Non-R	esponsiv	/e			4	4	9.00	36.00
		BINARY DAY O	TREND ABOVE MONTH 1	TREND SLOPE 1	FREQORD6	FREQORD12	RAR	EORD12		
		PZSCORE6		RE12RANG 9.848	E PZSCORE	E12MAXRANGE 7.707	PRED	ZSCORERANGE 4.550	SCORE 0.99	
		MTD 36.000	LAG1 0.000		LAG2 9.000	LAG3 9.000		LAG4 0.000	LAG5 0.000	LAG6 0.000
			LAG7 0.000		LAG8 0.000	LAG9 0.000		LAG10 0.000	LAG11 0.000	LAG12 0.000
STORE # 08639	SOM KEX	ITEM Non-R	DESCRIPTI esponsive	QN	UPC/NDC_	INVOICE	BILL QTY 1	ORDER QTY 1	UNIT OF MEASURE 32.40	EXTENDED QUANTITY 38.07
		BINARY DAY O	TREND ABOVE MONTH 1	TREND SLOPE 1	FREQORD6	FREQORD12	RAR	EORD12		
		PZSCORE6 6.6		RE12RANG 2.200	E PZSCORE	E12MAXRANGE 0.000	PRED	ZSCORERANGE 9.036	SCORE 1.00	
		MTD 38.076	LAG1 13.244		LAG2 13.244	LAG3 9.460		LAG4 5.676	LAG5 7.568	LAG6 1.892
			LAG7 5.676		LAG8 39.968	LAG9 5.676		LAG10 7.568	LAG11 32.400	LAG12 7.568

^{# -} MULTIPLE ORDERS ROLLED UP FOR THIS STORE-SOM KEY-INVOICE.

^{* -} MULTIPLE ORDERS ROLLED UP FOR THIS STORE-SOM KEY PLEASE CHECK SOM DAILY EXTRACT DETAIL REPORT FOR DETAILS.

CVS CORPORATION

ITEM REVIEW REPORT - CONTROL DRUGS - LA 07/03/12 01:36:22

Attribute	Description [Pairs with (indicator)	Possible Values 	Interpretation	Model Weight
Zscore6range 	Gives the number of standard deviations the current monthly total lies from the (prior) six month average	FreqOrder6	Negative or Positive numbers between -10 and 10	A large value (above approx. +2) indicates that the monthly total is well above the six month average	1.0450
Zscore12range	Gives the number of standard deviations the current monthly total lies from the (prior) twelve month average	FreqOrder12	Negative or Positive numbers between -10 and 10	A large value (above approx. +2) indicates that the monthly total is well above the twelve month average	0.4589
Predzscore6range	Gives the number of standard deviations the current monthly total lies from the projected monthly total based on historic ordering behavior	FreqOrder6	Negative or Positive numbers between -10 and 10	A large value (above approx. +2) indicates that the monthly total is well above the six month trend value (an increasing trend is identified)	1.0889
Zscore12maxrange	Gives the number of standard deviations the current monthly total lies from the twelve month maximum (monthly) amount	RareOrder12	Negative or Positive numbers between -10 and 10	A large value (above approx. +2) indicates that the monthly total is well above the twelve month maximum value	1.2615
RareOrder12	Indicator: acts as an "adjustment" for the intercept	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	1 if less than 8 months during the previous 12 had orders; it is 0 otherwise	With a value of 1, it does not represent a frequently ordered ingredient	2.5421
TrendSlope	Indicator: detects for an increasing trend of ordering behavior	FregOrder6	1 (if TrendAboveMonth = 1 and the previous 6 month ordering history exhibits an increasing trend), 0 otherwise	With a value of 1, a potential increasing ordering trend is identified	0.75
BinaryDay	Indicator: detects orders of unusual frequency for the Active Ingredient	FreqOrder6	1 1(if DaysSinceLastActive Ingredient < 5);it is equal to 0 otherwise	With a value of 1, a high frequency is observed and a potential irregular order is identified	0.50
Score	Score decides if an order is irregular or not. If it's greater than a threshold value (currently 0.65) the order is flagged as irregular.		Score is a combined results of all the above factors based on their values and weights	Higher the score, more irregular is the order	0.65

CVS-MDLT1-000123710 **HIGHLY CONFIDENTIAL**

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CVS CORPORATION

ITEM REVIEW REPORT - CONTROL DRUGS - LA 07/03/12 01:36:22

SOM INVOICE BILL ORDER UNIT EXTENDED UPC/NDC STORE KEY ITEM DESCRIPTION QTY QTY OF MEASURE QUANTITY 00017 6.00 6 36.00 Redacted BINARY TREND ABOVE TREND DAY MONTH SLOPE FREQORD6 FREQORD12 RAREORD12 0 1 1 PZSCORE6RANGE PZSCORE12RANGE PZSCORE12MAXRANGE PREDZSCORERANGE SCORE 1.790 2.489 0.533 0.856 0.68 MTD LAG1 LAG2 LAG3 LAG4 LAG5 LAG6 36.000 18.000 24.000 18.000 6.000 30.000 0.000 LAG7 LAG8 LAG9 LAG10 LAG11 LAG12 0.000 0.000 0.000 0.000 0.000 0.000 SOM INVOICE BILL ORDER UNIT EXTENDED KEY STORE TTEM DESCRIPTION QTY QTY OF MEASURE QUANTITY 09551 Redacted 2 2 18.75 37.50 BINARY TREND ABOVE TREND DAY SLOPE FREQORD12 RAREORD12 MONTH FREQORD6 0 1 1 1 PZSCORE12RANGE PZSCORE12MAXRANGE PREDZSCORERANGE SCORE 2.063 0.898 2.665 1.028 0.84 MTD LAG1 LAG2 LAG3 LAG4 LAG5 LAG6 37.500 18.750 27.750 0.000 18.750 0.000 18.750 LAG7 LAG8 LAG9 LAG10 LAG11 LAG12 0.000 0.000 0.000 18.750 0.000 0.000 SOM ORDER INVOICE BILL UNIT EXTENDED STORE DESCRIPTION OF MEASURE QTY QTY QUANTITY 09555 Redacted 10 10 6.00 60.00 TREND ABOVE BINARY TREND DAY MONTH SLOPE FREQORD6 FREQORD12 RAREORD12 0 PZSCORE12RANGE PZSCORE6RANGE PZSCORE12MAXRANGE PREDZSCORERANGE SCORE 6.144 6.970 5.523 4.497 1.00 MTD LAG1 LAG2 LAG3 LAG4 LAG5 LAG6 60.000 0.000 6.000 18,000 18.000 6.000 18.000 LAG7 LAG8 LAG9 LAG10 LAG11 LAG12 0.000 0.000 12.000 6.000 0.000 0.000

12 *006241517WH0617R062004:aDAP Doc #: 3008-3 stilled: 12/17/19 6 of 27. PageID #: 442087 cvs corporation Page: 11

ITEM REVIEW REPORT - CONTROL DRUGS - LA 07/03/12 01:36:22

ST # 09	ORE 555 [SOM KEY	ITEM Re	DESCRIPTION dacted	4	UPC/NDC	INVOICE NUM	BILL QTY 3	ORDER QTY 3	UNIT OF MEASURE 3.75	EXTENDED QUANTITY 17.25
			BINARY DAY 0	TREND ABOVE MONTH 1	TREND SLOPE 0	FREQORD6	FREQORD12		ORD12 0		
			PZSCORE6R		E12RANGE 4.410		E12MAXRANGE 5.419	PREDZ	SCORERANGE 3.477	SCORE 0.99	
			NTD 17.250	LAG1 0.000	L	AG2 6.000	LAG3 3.000		LAG4 3.000	LAG5 6.000	LAG6 0.000
				LAG7 3.000	L	AG8 3.750	LAG9 3.000		LAG10 1.500	LAG11 6.000	LAG12 3.000
	ORE _ 607	SOM KEY	ITEM Re	DESCRIPTION dacted	N .	UPC/NDC	INVOICE NUM	BILL QTY 1	ORDER QTY 1	UNIT OF MEASURE 5.00	EXTENDED QUANTITY 5.00
	L .		BINARY DAY 0	TREND ABOVE MONTH 1	TREND SLOPE 1	FREQORD6	FREQORD12		ORD12 1		
			PZSCORE6F		E12RANGE 4.452		E12MAXRANGE 2.078	PREDZ	SCORERANGE 1.300	SCORE 0.96	
			MTD 5.000	LAG1 2.500	L	AG2 2.500	LAG3 0.000		LAG4 2.500	LAG5 2.500	LAG6 0.000
				LAG7 1.000	L	AG8 0.000	LAG9 0.000		LAG10 0.000	LAG11 0.000	LAG12 0.000

^{# -} MULTIPLE ORDERS ROLLED UP FOR THIS STORE-SOM KEY-INVOICE.

^{* -} MULTIPLE ORDERS ROLLED UP FOR THIS STORE-SOM KEY PLEASE CHECK SOM DAILY EXTRACT DETAIL REPORT FOR DETAILS.

CVS CORPORATION

ITEM REVIEW REPORT - CONTROL DRUGS - NJ 07/03/12 01:36:22

Attribute	Description	Pairs with (indicator)	Possible Values	Interpretation	Model Weight
Zscore6range	Gives the number of standard deviations the current monthly total lies from the (prior) six month average	FreqOrder6	Negative or Positive numbers between -10 and 10 	A large value (above approx. +2) indicates that the monthly total is well above the six month average	1.0450
Zscore12range	Gives the number of standard deviations the current monthly total lies from the (prior) twelve month average	FreqOrder12	Negative or Positive numbers between -10 and 10	A large value (above approx. +2) indicates that the monthly total is well above the twelve month average	0.4589
Predzscore6range	Gives the number of standard deviations the current monthly total lies from the projected monthly total based on historic ordering behavior	FreqOrder6	Negative or Positive numbers between -10 and 10	A large value (above approx. +2) indicates that the monthly total is well above the six month trend value (an increasing trend is identified)	1.0889
Zscore12maxrange	Gives the number of standard deviations the current monthly total lies from the twelve month maximum (monthly) amount	RareOrder12	Negative or Positive mumbers between -10 and 10	A large value (above approx. +2) indicates that the monthly total is well above the twelve month maximum value	1.2615
RareOrder12	Indicator: acts as an "adjustment" for the intercept		1 if less than 8 months during the previous 12 had orders; it is 0 otherwise	With a value of 1, it does not represent a frequently ordered ingredient	2.5421
TrendSlope	Indicator: detects for an increasing trend of ordering behavior	FreqOrder6	1 (if TrendAboveMonth = 1 and the previous 6 month ordering history exhibits an increasing trend), 0 otherwise	With a value of 1, a potential increasing ordering trend is identified	0.75
BinaryDay	Indicator: detects orders of unusual frequency for the Active Ingredient	FreqOrder6	1 1(if DaysSinceLastActive Ingredient < 5);it is equal to 0 otherwise 	With a value of 1, a lining frequency is linear lin	0.50
Score	Score decides if an lorder is irregular or not. If it's greater than a threshold value (currently 0.65) the order is flagged as irregular.		Score is a combined results of all the above factors based on their values and weights	Higher the score, more irregular is the order	0.65

CVS-MDLT1-000123713 **HIGHLY CONFIDENTIAL**

14 *006243500 windows 17 windows 12 12 17 19 8 of 27. PageID #: 442089 PAGE: 13

CVS CORPORATION

ITEM REVIEW REPORT - CONTROL DRUGS - NJ 07/03/12 01:36:22

	STORE	SON KEY	ITEM	DESCRIPTION DESCRI	ON	UPC/NDC	INVOICE NUM	BILL QTY 1	ORDER QTY 1	UNIT OF MEASURE .37	EXTENDED QUANTITY 1.87
#			BINARY DAY 0	TREND ABOVE MONTH 1	TREND SLOPE 0	FREQORD6	FREQORD12		EORD12	•01	1.01
			PZSCORE6		RE12RANG		12MAXRANGE 3.852	PRED	ZSCORERANGE 0.000	SCORE 0.80	
			MTD 1.875	LAG1 0.000		LAG2 0.000	LAG3 0.000		LAG4 0.000	LAG5 0.000	LAG6 0.000
				LAG7 0.750		LAG8 0.000	LAG9 0.000		LAG10 0.000	IAG11 0.750	LAG12 0.000
	STORE 00218	SOM KEY	ITEM Re	DESCRIPTION DESCRIPTION	ON	UPC/NDC	INVOICE NUM	BILL QTY 2	ORDER QTY 2	UNIT OF MEASURE 3.75	EXTENDED QUANTITY 7.50
	i		BINARY DAY 0	TREND ABOVE MONTH 1	TREND SLOPE 0	FREQORD6	FREQORD12	RAR	EORD12		
			PZSCORE6		RE12RANG 2.529		12MAXRANGE 2.570	PRED	ZSCORERANGE 2.809	SCORE 0.88	
			MTD 7.500	LAG1 3.750		LAG2 0.000	LAG3 0.000		LAG4 1.500	LAG5 1.500	LAG6 3.000
				LAG7 3.000		LAG8 3.000	LAG9 3.750		LAG10 3.000	LAG11 3.000	LAG12 0.000
	STORE 00418	SOM KEY		DESCRIPTION DESCRIPTION	ON	UPC/NDC	INVOICE NUM	BILL QTY 7	ORDER QTY 7	UNIT OF MEASURE 40.00	EXTENDED QUANTITY 280.00
	L		BINARY DAY O	TREND ABOVE MONTH 1	TREND SLOPE 0	FREQORD6	FREQORD12	RARI	EORD12		
			PZSCORE6		RE12RANG 9.847		12MAXRANGE 7.478	PRED	ZSCORERANGE 10.000	SCORE 0.99	
			MTD 280.000	LAG1 0.000		LAG2 0.000	LAG3 0.000		LAG4 0.000	IAG5 0.000	LAG6 40.000
				LAG7 0.000		LAG8 80.000	LAG9 0.000		LAG10 40.000	IAG11 40.000	LAG12 0.000

^{# -} MULTIPLE ORDERS ROLLED UP FOR THIS STORE-SOM KEY-INVOICE.

^{* -} MULTIPLE ORDERS ROLLED UP FOR THIS STORE-SOM KEY PLEASE CHECK SOM DAILY EXTRACT DETAIL REPORT FOR DETAILS.

PAGE: 14

PACKET PAGE: BI006/BIP006A

CVS CORPORATION

TTEM REVIEW REPORT - CONTROL DRUGS - OR 07/03/12 01:36:22

Attribute	Description	Pairs with (indicator)	Possible Values	Interpretation	Model Weight
Zscore6range	Gives the number of standard deviations the current monthly total lies from the (prior) six month average	FreqOrder6	Negative or Positive numbers between -10 and 10	A large value (above approx. +2) indicates that the monthly total is well above the six month average	1.0450
Zscere12range	Gives the number of standard deviations the current monthly total lies from the (prior) twelve month average	FreqOrder12	Negative or Positive numbers between -10 and 10	A large value (above approx. +2) indicates that the monthly total is well above the twelve month average	0.4589
Predzscore6range 	Gives the number of standard deviations the current monthly total lies from the projected monthly total based on historic ordering behavior	FregOrder6	Negative or Positive numbers between -10 and 10	A large value (above approx. +2) indicates that the monthly total is well above the six month trend value (an increasing trend is identified)	1.0889
Zscore12maxrange 	Gives the number of standard deviations the current monthly total lies from the twelve month maximum (monthly) amount	RareOrder12	Negative or Positive numbers between -10 and 10	A large value (above approx. +2) indicates that the monthly total is well above the twelve month maximum value	1.2615
RareOrder12	Indicator: acts as an "adjustment" for the intercept		1 if less than 8 months during the previous 12 had orders; it is 0 otherwise	With a value of 1, it does not represent a frequently ordered ingredient	2.5421
TrendSlope	Indicator: detects for an increasing trend of ordering behavior	FreqOrder6	1 (if TrendAboveMonth = 1 and the previous 6 month ordering history exhibits an increasing trend), 0 otherwise	with a value of 1, a potential increasing cordering trend is identified	0.75
BinaryDay	Indicator: detects orders of unusual frequency for the Active Ingredient	FreqOrder6	1(if DaysSinceLastActive Ingredient < 5);it is equal to 0 otherwise 	With a value of 1, a high frequency is observed and a potential irregular order is identified	0.50
Score	Score decides if an order is irregular or not. If it's greater than a threshold value (currently 0.65) the order is flagged as irregular.		Score is a combined results of all the above factors based on their values and weights	Higher the score, more irregular is the order	0.65

16 *0002419000wihiois17000H0181P200004-0RAP Doc #: 3008-3 5610ed: 12/17/19 10 of 27. Page ID #: 442091 cvs corporation Page: 15

ITEM REVIEW REPORT - CONTROL DRUGS - OR 07/03/12 01:36:22

NO IRREGULAR ORDERS TODAY

17 *602496; 12/17/19 11 of 27. PageID #: 442092

CVS CORPORATION
ITEM REVIEW REPORT - CONTROL DRUGS - TN
07/03/12 01:36:22

PAGE: 16

Attribute	Description	Pairs with (indicator)	Possible Values	Interpretation	Model Weight	_
Zscore6range	Gives the number of standard deviations the current monthly total lies from the (prior) six month average	FreqOrder6	Negative or Positive numbers between -10 and 10	A large value (above approx. +2) indicates that the monthly total is well above the six month average	1.0450	
Zscore12range	Gives the number of standard deviations the current monthly total lies from the (prior) twelve month average	Freq0rder12	Negative or Positive numbers between -10 and 10 	A large value (above approx. +2) indicates that the monthly total is well above the twelve month average	0.4589	
Predzscore6range - - - - - -	Gives the number of standard deviations the current monthly total lies from the projected monthly total based on historic ordering behavior	FregOrder6	Negative or Positive numbers between -10 and 10 	A large value (above approx. +2) indicates that the monthly total is well above the six month trend value (an increasing trend is identified)	1.0889	
Zscore12maxrange 	Gives the number of standard deviations the current monthly total lies from the twelve month maximum (monthly) amount	RareOrder12	Negative or Positive numbers between -10 and 10	A large value (above approx. +2) indicates that the monthly total is well above the twelve month maximum value	1.2615]]] [
RareOrder12	Indicator: acts as an "adjustment" for the intercept		1 if less than 8 months during the previous 12 had orders; it is 0 otherwise	With a value of 1, it does not represent a frequently ordered ingredient	2.5421]
Trendslope - - - - -	Indicator: detects for an increasing trend of ordering behavior	FregOrder6	1 (if TrendAboveMonth = 1 and the previous 6 month ordering history exhibits an increasing trend), 0 otherwise	With a value of 1, a potential increasing ordering trend is identified	0.75]
BinaryDay - - - -	Indicator: detects orders of unusual frequency for the Active Ingredient	FregOrder6	1(if DaysSinceLastActive Ingredient < 5);it is equal to 0 otherwise	With a value of 1, a high frequency is observed and a potential irregular order is identified	0.50	
Score	Score decides if an order is irregular or not. If it's greater than a threshold value (currently 0.65) the order is flagged as irregular.		Score is a combined results of all the above factors based on their values and weights	Higher the score, more irregular is the order	0.65	

18 *00221501:WHO 12 TO PAP DOC #: 3008-3 Filed: 12/17/19 12 of 27. PageID #: 442093

CVS CORPORATION

ITEM REVIEW REPORT - CONTROL DRUGS - TN 07/03/12 01:36:22

STORE	SOM KEY	ITEM	DESCRIPTI	ON	UPC/NDC	INVOICE NUM	BILL QTY	ORDER QTY	UNIT OF MEASURE	EXTENDED QUANTITY
02352		R	edacted]	1	1	9.70	9.70
		BINARY DAY 0 PZSCORE6	TREND ABOVE MONTH 1 RANGE PZSCO	TREND SLOPE 1 RE1 2RANG	FREQORD6 1 FREQORD6 1	FREQORD12 1 E12MAXRANGE		EORD12 0 ZSCORERANGE	SCORE	
		2.0				3.155		2.495	0.68	
		NTD 9.702	LAG1 5.676		LAG2 1.892	LAG3 3.784		LAG4 1.892	LAG5 1.892	LAG6 3.784
			LAG7 1.892		LAG8 3.784	LAG9 1.892		LAG10 3.784	LAG11 1.892	LAG12 1.892
STORE	SOM KEY		DESCRIPTI	ON	UPC/NDC	INVOICE NUM	BILL QTY 2	ORDER QTY 2	UNIT OF MEASURE .75	EXTENDED QUANTITY 1.50
05322		Re	edacted				4	2	. 10	1.50
		BINARY DAY 0	TREND ABOVE MONTH 1	TREND SLOPE 0	FREQORD6	FREQORD12	RAR	EORD12		
		PZSCORE6		RE12RANO 2.000	E PZSCORI	E12MAXRANGE 0.000	PRED	ZSCORERANGE 2.111	SCORE 0.80	
		MTD 1.500	LAG1 0.000		LAG2 0.750	LAG3 0.000		LAG4 0.750	LAG5 0.375	LAG6 0.750
			LAG7 0.000		LAG8 2.625	LAG9 0.000		LAG10 0.000	LAG11 0.000	LAG12 0.750
STORE	SOM KEY	ITEM	DESCRIPTI Redacted	ON	UPC/NDC	INVOICE NUM	BILL QTY 7	ORDER QTY 7	UNIT OF MEASURE 6.00	EXTENDED QUANTITY 42.00
L		BINARY DAY 0	TREND ABOVE MONTH 1	TREND SLOPE 1	FREQORD6	FREQORD12	RAR	EORD12		
		PZSCORE6	RANGE PZSCO 43	RE12RAN 6.500		E12MAXRANGE 4.000	PRED	ZSCORERANGE 3.348	SCORE 0.83	
		MTD 42.000	LAG1 12.000		LAG2 18.000	LAG3 0.000		LAG4 6.000	LAG5 0.000	LAG6 0.000
			LAG7 0.000		LAG8 0.000	LAG9 0.000		LAG10 0.000	LAG11 0.000	LAG12 0.000

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19 *օնգնանային մեր մումին հերանի 12/17/19 14 of 27. PageID #: 442095

CVS CORPORATION

ITEM REVIEW REPORT - CONTROL DRUGS - TN 07/03/12 01:36:22

STORE	SOM KEY	ттем Reda	DESCRIPTION cted	UPC/NDC	INVOICE NUM	BILL ORDER QTY QTY 12 12	UNIT OF MEASURE 6.00	EXTENDED QUANTITY 72.00
		BINARY TR DAY 0	END ABOVE TREM MONTH SLOP 1 0		FREQORD12	RAREORD12		
		PZSCORE6RAN 4.767	GE PZSCORE12RA 6.900		E12MAXRANGE 4.674	PREDZSCORERANGE 3.489	SCORE 0.99	
		MTD 72.000	LAG1 12.000	LAG2 0.000	LAG3 6.000	LAG4 0.000	LAG5 30.000	LAG6 24.000
			LAG7 6.000	LAG8 12.000	LAG9 6.000	LAG10 6.000	LAG11 12.000	LAG12 6.000
STORE 08311	SOM KEY	итем Reda	DESCRIPTION Cted	UPC/NDC	INVOICE NUM	BILL ORDER QTY QTY 5 5	UNIT OF MEASURE 2.50	EXTENDED QUANTITY 12.50
		BINARY TR DAY 0	END ABOVE TREM MONTH SLOP 1 1		FREQORD12	RAREORD12		
		PZSCORE6RAN 10.000	GE PZSCORE12RA 10.000		E12MAXRANGE 9.115	PREDZSCORERANGE 10.000	SCORE 1.00	
		MTD 12.500	LAG1 0.000	LAG2 1.000	LAG3 0.000	LAG4 0.000	LAG5 0.000	LAG6 0.000
			LAG7 0.000	LAG8 0.000	LAG9 2.500	LAG10 2.500	LAG11 0.500	LAG12 2.500

^{# -} MULTIPLE ORDERS ROLLED UP FOR THIS STORE-SOM KEY-INVOICE.

^{* -} MULTIPLE ORDERS ROLLED UP FOR THIS STORE-SOM KEY PLEASE CHECK SOM DAILY EXTRACT DETAIL REPORT FOR DETAILS.

CVS CORPORATION

ITEM REVIEW REPORT - CONTROL DRUGS - UC 07/03/12 01:36:22

Attribute		Pairs with (indicator)	Possible Values	Interpretation	Model Weight
Zscore6range	Gives the number of standard deviations the current monthly total lies from the (prior) six month average	FreqOrder6	Negative or Positive numbers between -10 and 10	A large value (above approx. +2) indicates that the monthly total is well above the six month average	1.0450
Zscore12range	Gives the number of standard deviations the current monthly total lies from the (prior) twelve month average	FreqOrder12	Negative or Positive numbers between -10 and 10	A large value (above approx. +2) indicates that the monthly total is well above the twelve month average	0.4589
Predzscore6range	Gives the number of standard deviations the current monthly total lies from the projected monthly total based on historic ordering behavior	FreqOrder6	Negative or Positive numbers between -10 and 10 	A large value (above approx. +2) indicates that the monthly total is well above the six month trend value (an increasing trend is identified)	1.0889
Zscore12maxrange	Gives the number of standard deviations the current monthly total lies from the twelve month maximum (monthly) amount		Negative or Positive numbers between -10 and 10 	A large value (above approx. +2) indicates that the monthly total is well above the twelve month maximum value	1.2615
RareOrder12	Indicator: acts as an "adjustment" for the intercept		1 if less than 8 months during the previous 12 had orders; it is 0 otherwise	with a value of 1, it does not represent a frequently ordered ingredient	2.5421
TrendSlope	Indicator: detects for an increasing trend of ordering behavior	FreqOrder6	1 (if TrendAboveMonth = 1 and the previous 6 month ordering history exhibits an increasing trend), 0 otherwise	with a value of 1, a potential increasing ordering trend is identified	0.75
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Score	Score decides if an order is irregular or not. If it's greater than a threshold value (currently 0.65) the order is flagged as irregular.		Score is a combined results of all the above factors based on their values and weights	Higher the score, more irregular is the order	0.65

CVS-MDLT1-000123721 **HIGHLY CONFIDENTIAL**

21 *06221500iw10017nWHdlBΩ20804τDAP Doc #: 3008-3 Folled: 12/17/19 16 of 27. PageID #: 442097 PAGE: 20

CVS CORPORATION

ITEM REVIEW REPORT - CONTROL DRUGS - UC 07/03/12 01:36:22

STORE 09149	SOM KEY	ITEM R	DESCRIPTIO edacted	ON	UPC/NDC	INVOICE NUM	BILL QTY 3	ORDER QTY 3	UNIT OF MEASURE 5.00	EXTENDED QUANTITY 15.00
		BINARY DAY 0	TREND ABOVE MONTH 1	TREND SLOPE 1	FREQORD6	FREQORD12	RAREC	DRD12		
		PZSCORE6		RE12RANGE 3.582		1.535	PREDZS	CORERANGE 1.550	SCORE 0.98	
		MTD 15.000	LAG1 10.000	L	AG2 5.000	LAG3 0.000		LAG4 0.000	LAG5 5.000	LAG6 5.000
			LAG7 5.000	L	AG8 5.000	LAG9 0.000		LAG10 5.000	LAG11 0.000	LAG12 0.000

^{# -} MULTIPLE ORDERS ROLLED UP FOR THIS STORE-SOM KEY-INVOICE.

CVS-MDLT1-000123722 **HIGHLY CONFIDENTIAL**

^{* -} MULTIPLE ORDERS ROLLED UP FOR THIS STORE-SOM KEY PLEASE CHECK SOM DAILY EXTRACT DETAIL REPORT FOR DETAILS.

ITEM REVIEW REPORT - CONTROL DRUGS - WN 07/03/12 01:36:22

Attribute	Description	Pairs with (indicator)	Possible Values	Interpretation	Model Weight
Zscore6range	Gives the number of standard deviations the current monthly total lies from the (prior) six month average	FreqOrder6	Negative or Positive numbers between -10 and 10	A large value (above approx. +2) indicates that the monthly total is well above the six month average	1.0450
Zscore12range	Gives the number of standard deviations the current monthly total lies from the (prior) twelve month average	FreqOrder12	Negative or Positive numbers between -10 and 10	A large value (above approx. +2) indicates that the monthly total is well above the twelve month average	0.4589
Predzscore6range	Gives the number of standard deviations the current monthly total lies from the projected monthly total based on historic ordering behavior	FregOrder6	Negative or Positive numbers between -10 and 10	A large value (above approx. +2) indicates I that the monthly total I is well above the six month trend value (an increasing trend is identified)	1.0889
Zscore12maxrange	Gives the number of standard deviations the current monthly total lies from the twelve month maximum (monthly) amount	RareOrder12	Negative or Positive numbers between -10 and 10	A large value (above approx. +2) indicates that the monthly total is well above the twelve month maximum value	1.2615
RareOrder12	Indicator: acts as an "adjustment" for the intercept		1 if less than 8 months during the previous 12 had orders;it is 0 otherwise	With a value of 1, it does not represent a frequently ordered ingredient	2.5421
TrendSlope	Indicator: detects for an increasing trend of ordering behavior	FreqOrder6	1 (if TrendAboveMonth = 1 and the previous 6 month ordering history exhibits an increasing trend), 0 otherwise	With a value of 1, a potential increasing ordering trend is identified	0.75
BinaryDay	Indicator: detects orders of unusual frequency for the Active Ingredient	FreqOrder6	1(if DaysSinceLastActive Ingredient < 5);it is equal to 0 otherwise	With a value of 1, a high frequency is observed and a potential irregular order is identified	0.50
Score	Score decides if an order is irregular or not. If it's greater than a threshold value (currently 0.65) the order is flagged as irregular.		Score is a combined results of all the above factors based on their values and weights	Higher the score, more irregular is the order	0.65

PACKET PAGE: 23 *00024190NWH BI006/BIP006A

23 *00024501viviloi317vivildis 0.00004viDAP Doc #: 3008-3 Filed: 12/17/19 18 of 27. PageID #: 442099 cvs corporation Page: 22

CVS CORPORATION
ITEM REVIEW REPORT - CONTROL DRUGS - WN
07/03/12 01:36:22

NO IRREGULAR ORDERS TODAY

CVS CORPORATION
ITEM REVIEW REPORT - CONTROL DRUGS - YK
07/03/12 01:36:22

Attribute	Description [Pairs with (indicator)	l Possible Values	Interpretation	Model Weight
Zscore6range 	Gives the number of standard deviations the current monthly total lies from the (prior) six month average	FreqOrder6	Negative or Positive numbers between -10 and 10	A large value (above approx. +2) indicates that the monthly total is well above the six month average	1.0450
Zscore12range - - - - -	Gives the number of standard deviations the current monthly total lies from the (prior) twelve month average	FreqOrder12	Negative or Positive numbers between -10 and 10	A large value (above approx. +2) indicates that the monthly total is well above the twelve month average	0.4589
Predzscore6range - - - - - - - -	Gives the number of standard deviations the current monthly total lies from the projected monthly total based on historic ordering behavior	FregOrder6	Negative or Positive numbers between -10 and 10 	A large value (above approx. +2) indicates that the monthly total is well above the six month trend value (an increasing trend is identified)	1.0889
Zscore12maxrange - - - - - -	Gives the number of standard deviations the current monthly total lies from the twelve month maximum (monthly) amount	RareOrder12	Negative or Positive numbers between -10 and 10	A large value (above approx. +2) indicates that the monthly total is well above the twelve month maximum value	1.2615
RareOrder12	Indicator: acts as an "adjustment" for the intercept		1 if less than 8 months during the previous 12 had orders; it is 0 otherwise	With a value of 1, it does not represent a frequently ordered ingredient	2.5421
TrendSlope 	Indicator: detects for an increasing trend of ordering behavior	FreqOrder6	1 (if TrendAboveMonth = 1 and the previous 6 month ordering history exhibits an increasing trend), 0 otherwise	With a value of 1, a potential increasing ordering trend is dentified	0.75
BinaryDay [[[i	Indicator: detects orders of unusual frequency for the Active Ingredient	FreqOrder6	I 1(if DaysSinceLastActive Ingredient < 5);it is equal to 0 otherwise	With a value of 1, a high frequency is observed and a potential irregular order is identified	0.50
Score !	Score decides if an lorder is irregular or not. If it's greater than a threshold value (currently 0.65) the order is flagged as irregular.		Score is a combined results of all the above factors based on their values and weights	Higher the score, more irregular is the order	0.65

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PAGE: 24

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CVS CORPORATION

ITEM REVIEW REPORT - CONTROL DRUGS - YK

07/03/12 01:36:22

SOM INVOICE BILL ORDER UNIT EXTENDED STORE KEY DESCRIPTION QTY QTY OF MEASURE QUANTITY 00548 Redacted 3 3 9.00 27.00 BINARY TREND ABOVE TREND RAREORD12 DAY MONTH SLOPE FREQORD6 FREQORD12 0 1 0 1 PZSCORE6RANGE PZSCORE12RANGE PZSCORE12MAXRANGE PREDZSCORERANGE SCORE 5.163 7.279 5.138 3.157 0.95 MTD LAG1 LAG2 LAG3 LAG4 LAG5 LAG6 27.000 0.000 9.000 9.000 0.000 0.000 0.000 LAG7 LAG8 LAG9 LAG10 LAG11 LAG12

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PAGE: 1

CVS CORPORATION

ITEM REVIEW REPORT - CONTROL DRUGS - CR 07/03/12 01:36:22

Attribute	Description	Pairs with (indicator)	Possible Values	Interpretation	Model Weight
Zscore6range	Gives the number of standard deviations the current monthly total lies from the (prior) six month average	FreqOrder6	Negative or Positive numbers between -10 and 10	A large value (above approx. +2) indicates that the monthly total is well above the six month average	1.0450
Zscore12range	Gives the number of standard deviations the current monthly total lies from the (prior) twelve month average	FreqOrder12	Negative or Positive numbers between -10 and 10	A large value (above approx. +2) indicates that the monthly total is well above the twelve month average	0.4589
Predzscore6range	Gives the number of standard deviations the current monthly total lies from the projected monthly total based on historic ordering behavior	FregOrder6	Negative or Positive numbers between -10 and 10	A large value (above approx. +2) indicates that the monthly total is well above the six month trend value (an increasing trend is identified)	1.0889
Zscore12maxrange	Gives the number of standard deviations the current monthly total lies from the twelve month maximum (monthly) amount	RareOrder12	Negative or Positive numbers between -10 and 10	A large value (above approx. +2) indicates that the monthly total is well above the twelve month maximum value	1.2615
RareOrder12	Indicator: acts as an "adjustment" for the intercept		1 if less than 8 months during the previous 12 had orders; it is 0 otherwise	With a value of 1, it does not represent a frequently ordered ingredient	2.5421
TrendSlope	Indicator: detects for an increasing trend of ordering behavior	FreqOrder6	1 (if TrendAboveMonth = 1 and the previous 6 month ordering history exhibits an increasing trend), 0 otherwise	With a value of 1, a potential increasing cordering trend is identified	0.75
BinaryDay	Indicator: detects orders of unusual frequency for the Active Ingredient	FreqOrder6	1(if DaysSinceLastActive Ingredient < 5);it is equal to 0 otherwise 	With a value of 1, a high frequency is observed and a potential irregular order is identified	0.50
Score	Score decides if an order is irregular or not. If it's greater than a threshold value (currently 0.65) the order is flagged as irregular.	1 	Score is a combined results of all the above factors based on their values and weights	Higher the score, more irregular is the order	0.65

PACKET PAGE: CVS CORPORATION BI006/BIP006A

PAGE: 2

ITEM REVIEW REPORT - CONTROL DRUGS - CR

07/03/12 01:36:22

NO TRREGULAR ORDERS TODAY

4 *000241917 NW00181928004 EDAP Doc #: 3008-3 Filed: 12/17/19 23 of 27. PageID #: 442104 PAGE: 3

CVS CORPORATION

ITEM REVIEW REPORT - CONTROL DRUGS - EN 07/03/12 01:36:22

Attribute	Description	Pairs with (indicator)	Possible Values	Interpretation	Model Weight
Zscore6range	Gives the number of standard deviations the current monthly total lies from the (prior) six month average	FreqOrder6	Negative or Positive numbers between -10 and 10	A large value (above approx. +2) indicates that the monthly total is well above the six month average	1.0450
Zscore12range	Gives the number of standard deviations the current monthly total lies from the (prior) twelve month average	FreqOrder12	Negative or Positive numbers between -10 and 10	A large value (above approx. +2) indicates that the monthly total is well above the twelve month average	0.4589
Predzscore6range	Gives the number of standard deviations the current monthly total lies from the projected monthly total based on historic ordering behavior	FreqOrder6	Negative or Positive numbers between -10 and 10	A large value (above approx. +2) indicates that the monthly total is well above the six month trend value (an increasing trend is identified)	1.0889
Zscore12maxrange	Gives the number of standard deviations the current monthly total lies from the twelve month maximum (monthly) amount	RareOrder12	Negative or Positive mumbers between -10 and 10	A large value (above approx. +2) indicates that the monthly total is well above the twelve month maximum value	1.2615
RareOrder12	Indicator: acts as an "adjustment" for the intercept		1 if less than 8 months during the previous 12 had orders; it is 0 otherwise	With a value of 1, it does not represent a frequently ordered ingredient	2.5421
TrendSlope	Indicator: detects for an increasing trend of ordering behavior	FreqOrder6	1 (if TrendAboveMonth 1 = 1 and the previous 6 1 month ordering history 2 exhibits an increasing 3 trend), 0 otherwise	With a value of 1, a potential increasing ordering trend is identified	0.75
BinaryDay	Indicator: detects orders of unusual frequency for the Active Ingredient	FreqOrder6	1(if DaysSinceLastActive Ingredient < 5);it is equal to 0 otherwise 	With a value of 1, a high frequency is observed and a potential irregular order is identified	0.50
Score	Score decides if an order is irregular or not. If it's greater than a threshold value (currently 0.65) the order is flagged as irregular.		Score is a combined results of all the above factors based on their values and weights	Higher the score, more irregular is the order	0.65

5 *062656iwikidis7rwinds026204-kpAP Doc #: 3008-3 Filed: 12/17/19 24 of 27. PageID #: 442105

PAGE: 4

CVS CORPORATION

ITEM REVIEW REPORT - CONTROL DRUGS - EN 07/03/12 01:36:22

NO IRREGULAR ORDERS TODAY

6 *00021507NWH0181770004TDAP DOC#: 3008-3 Filed: 12/17/19 25 of 27. PageID #: 442106 cvs corporation Page: 5

CVS CORPORATION ITEM REVIEW REPORT - CONTROL DRUGS - FL 07/03/12 01:36:22

Attribute	Description	Pairs with (indicator)	Possible Values	Interpretation	Model Weight
Zscore6range	Gives the number of standard deviations the current monthly total lies from the (prior) six month average	FreqOrder6	Negative or Positive numbers between -10 and 10	A large value (above approx. +2) indicates that the monthly total is well above the six month average	1.0450
Zscore12range	Gives the number of standard deviations the current monthly total lies from the (prior) twelve month average	FreqOrder12	Negative or Positive numbers between -10 and 10	A large value (above approx. +2) indicates that the monthly total is well above the twelve month average	0.4589
Predzscore6range 	Gives the number of standard deviations the current monthly total lies from the projected monthly total based on historic ordering behavior	FreqOrder6	Negative or Positive numbers between -10 and 10	A large value (above approx. +2) indicates that the monthly total is well above the six month trend value (an increasing trend is identified)	1.0889
Zscore12maxrange	Gives the number of standard deviations the current monthly total lies from the twelve month maximum (monthly) amount	RareOrder12	Negative or Positive numbers between -10 and 10	A large value (above approx. +2) indicates that the monthly total is well above the twelve month maximum value	1.2615
RareOrder12	Indicator: acts as an "adjustment" for the intercept		1 if less than 8 months during the previous 12 had orders; it is 0 otherwise	With a value of 1, it does not represent a frequently ordered ingredient	2.5421
TrendSlope	Indicator: detects for an increasing trend of ordering behavior	FreqOrder6	1 (if TrendAboveMonth 1 = 1 and the previous 6 1 month ordering history 2 exhibits an increasing 3 trend), 0 otherwise	With a value of 1, a potential increasing ordering trend is identified	0.75
BinaryDay 	Indicator: detects orders of unusual frequency for the Active Ingredient	FreqOrder6	1(if DaysSinceLastActive Ingredient < 5);it is equal to 0 otherwise 	With a value of 1, a high frequency is observed and a potential irregular order is identified	0.50
Score	Score decides if an order is irregular or not. If it's greater than a threshold value (currently 0.65) the order is flagged as irregular.		Score is a combined results of all the above factors based on their values and weights	Higher the score, more irregular is the order	0.65

PACKET PAGE: 7 *000215@inwhool7inwhdlbCool04-pDAP Doc #: 3008-3 Folged: 12/17/19 26 of 27. PageID #: 442107 cvs corporation page: 6

ITEM REVIEW REPORT - CONTROL DRUGS - FL 07/03/12 01:36:22

NO IRREGULAR ORDERS TODAY

8 *002459:1017NM04:028041DAP Doc #: 3008-3 Filed: 12/17/19 27 of 27. PageID #: 442108 PAGE: 7

CVS CORPORATION

ITEM REVIEW REPORT - CONTROL DRUGS - IN 07/03/12 01:36:22

Attribute	Description	Pairs with (indicator)	Possible Values	Interpretation	Model Weight
Zscore6range 	Gives the number of standard deviations the current monthly total lies from the (prior) six month average	FreqOrder6	Negative or Positive numbers between -10 and 10	A large value (above approx. +2) indicates that the monthly total is well above the six month average	1.0450
Zscore12range	Gives the number of standard deviations the current monthly total lies from the (prior) twelve month average	FreqOrder12	Negative or Positive numbers between -10 and 10	A large value (above approx. +2) indicates that the monthly total is well above the twelve month average	0.4589
Predzscore6range	Gives the number of standard deviations the current monthly total lies from the projected monthly total based on historic ordering behavior	FreqOrder6	Negative or Positive numbers between -10 and 10	A large value (above approx. +2) indicates that the monthly total is well above the six month trend value (an increasing trend is identified)	1.0889
Zscore12maxrange	Gives the number of standard deviations the current monthly total lies from the twelve month maximum (monthly) amount	RareOrder12	Negative or Positive numbers between -10 and 10	A large value (above approx. +2) indicates that the monthly total is well above the twelve month maximum value	1.2615
RareOrder12	Indicator: acts as an "adjustment" for the intercept		1 if less than 8 months during the previous 12 had orders; it is 0 otherwise	With a value of 1, it does not represent a frequently ordered ingredient	2.5421
TrendSlope	Indicator: detects for an increasing trend of ordering behavior	FreqOrder6	1 (if TrendAboveMonth = 1 and the previous 6 month ordering history exhibits an increasing trend), 0 otherwise	With a value of 1, a potential increasing ordering trend is identified	0.75
BinaryDay	Indicator: detects orders of unusual frequency for the Active Ingredient	FreqOrder6	1(if DaysSinceLastActive Ingredient < 5);it is equal to 0 otherwise 	With a value of 1, a high frequency is observed and a potential irregular order is identified	0.50
Score	Score decides if an order is irregular or not. If it's greater than a threshold value (currently 0.65) the order is flagged as irregular.		Score is a combined results of all the above factors based on their values and weights	Higher the score, more irregular is the order	0.65